

U.S. Department of Justice

Washington, DC 20530

Supplemental Statement**Pursuant to the Foreign Agents Registration Act of 1938, as amended**For Six Month Period Ending May 31, 2012

(Insert date)

I - REGISTRANT

1. (a) Name of Registrant

(b) Registration No.

Fabiani & Company

6045

(c) Business Address(es) of Registrant

1101 Pennsylvania Ave, NW

Suite 700

Washington, DC 20004

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

(1) Residence address(es) Yes ☐ No ☐(2) Citizenship Yes ☐ No ☐(3) Occupation Yes ☐ No ☐

(b) If an organization:

(1) Name Yes ☐ No ☒(2) Ownership or control Yes ☐ No ☒(3) Branch offices Yes ☐ No ☒

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.Yes ☐ No ☒If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date Connection Ended
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(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☒

If yes, identify each such person and describe the service rendered.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☒ No ☐

Name	Residence Address	Citizenship	Position	Date Assumed
Eugene Carpino	1415, E Forest Ave., Wheaton, IL	American	Consultant	Dec 1, 2012
John Marino	3899 Miriam Dr, Doylestown, PA	American	Consultant	Apr 2 2012
Alexander Botting	Willows, Broad Oak, Brenchley, Tonbridge, Kent, UK	British	Consultant	Jan 10, 2012

(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
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(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒
If yes, furnish the following information:

Foreign Principal

Date of Termination

8. Have you acquired any new foreign principal(s)² during this 6 month reporting period? Yes ☐ No ☒
If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)² whom you continued to represent during the 6 month reporting period.

Azerbaijan America Alliance Corporation Board of Directors, through Azerbaijan America Alliance

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A³ Yes ☐ No ☐Exhibit B⁴ Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

² The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157) sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

Azerbaijan America Alliance Corporation Board of Directors, through Azerbaijan America Alliance -- Fabiani & Company has engaged in activities designed to promote research and advocacy about the Azeri people and provide information broadly about such people, including issues related to their country, culture, and international relations.

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

See Attachment A

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☒ No ☐

If yes, describe fully.

Launched public educational initiatives to raise awareness of Azerbaijan's history and culture. Hosted an event in Washington, DC to celebrate the growing relationship between Azerbaijan and the United States.

⁵ The term "political activity" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION**14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.⁶

Date	From Whom	Purpose	Amount
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See Attachment B

Total

(b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fundraising campaign⁷, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
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^{6, 7} A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

⁸ An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

⁹ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS-MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
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See Attachment C

Total

(b) DISBURSEMENTS-THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒No ☐

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
12/05/11	\$1,000.00	Kaine for Virginia	Washington, DC
12/21/11	\$2,000.00	The Markey Committee	Washington, DC
01/09/12	\$2,300.00	Rob Andrews for Senate	Washington, DC
02/07/12	\$1,000.00	Committee to Re-Elect Ed Towns	Washington, DC
02/09/12	\$2,000.00	Friends of Pete Franchot	Maryland

10, 11 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?¹²

Yes ☒ No ☐

If Yes, go to Item 17.

(b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?

Yes ☐ No ☐

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

Azerbaijan America Alliance Corporation Board of Directors, through the Azerbaijan America Alliance.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts ☒ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams
☒ Advertising campaigns ☒ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches
☐ Other (specify) _____

Electronic Communications

☒ Email

☒ Website URL(s): www.azerbaijanamericaalliance.org

☒ Social media websites URL(s): http://www.facebook.com/pages/Azerbaijan-America-Alliance/296931403654112

☐ Other (specify) https://twitter.com/#!/AzAmAll

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☒ Public officials ☒ Newspapers ☐ Libraries
☒ Legislators ☐ Editors ☒ Educational institutions
☐ Government agencies ☐ Civic groups or associations ☒ Nationality groups
☐ Other (specify) _____

21. What language was used in the informational materials:

☒ English ☐ Other (specify) _____

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☒ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes ☒ No ☐

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI - EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature¹³)

June 30, 2012

/s/ James P. Fabiani

eSigned

¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

U.S. Department of Justice
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Supplemental Statement
Pursuant to the Foreign Agents Registration Act of
1938, as amended

For Six Month Period Ending: 05/31/2012

ATTACHMENT

Fabiani & Company

Attachment A – Section III (Activities), Question 12

Date	Political Office	Individual	Issue discussed
06-Dec-11	Representative Gene Green	Gene Green	Update on the Alliance's Progress
06-Dec-11	Representative Gene Green	Sergio Espinosa	Update on the Alliance's Progress
06-Dec-11	Representative Joe Wilson	Joe Wilson	Update on the Alliance's Progress
06-Dec-11	Representative Joe Wilson	Sam Cunningham	Update on the Alliance's Progress
06-Dec-11	Representative Joe Wilson	Baker Elmore	Update on the Alliance's Progress
06-Dec-11	Senator Johnny Isakson	Johnny Isakson	Introduction to the Alliance
06-Dec-11	Senator Johnny Isakson	Chris Sullivan	Introduction to the Alliance
06-Dec-11	Senator John McCain	John McCain	Alliance Inaugural Event
06-Dec-11	Office of Caucasus Affairs, U.S. Department of State	Justin Friedman	Alliance Inaugural Event
06-Dec-11	Senator Richard Burr	Richard Burr	Alliance Inaugural Event
06-Dec-11	Representative Michael Grimm	Michael Grimm	Alliance Inaugural Event
06-Dec-11	Representative Randal Hultgren	Randal Hultgren	Alliance Inaugural Event
06-Dec-11	Representative Dana Rohrabacher	Dana Rohrabacher	Alliance Inaugural Event
06-Dec-11	Representative Corrine Brown	Corrine Brown	Alliance Inaugural Event
06-Dec-11	Representative Joe Wilson	Joe Wilson	Alliance Inaugural Event
07-Dec-11	Senator Richard Lugar	Richard Lugar	Update on the Alliance's Progress
07-Dec-11	Senator Richard Lugar	Paul Kong	Update on the Alliance's Progress
07-Dec-11	Representative Jean Schmidt	Jean Schmidt	Update on the Alliance's Progress
07-Dec-11	Representative Jean Schmidt	Dee Weghorst	Update on the Alliance's Progress
07-Dec-11	Representative Jesse Jackson Jr.	Jesse Jackson Jr.	Introduction to the Alliance
07-Dec-11	Representative Jesse Jackson Jr.	Charles Dujon	Introduction to the Alliance
07-Dec-11	Representative Ed Markey	Ed Markey	Update on the Alliance's Progress
07-Dec-11	Representative Ed Markey	Jeff Duncan	Update on the Alliance's Progress
07-Dec-11	Office of Caucasus Affairs, U.S. Department of State	Justin Friedman	Update on the Alliance's Progress
07-Dec-11	Azerbaijan Desk Officer, U.S. Department of State	Peter Kaufman	Update on the Alliance's Progress

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For Six Month Period Ending: 05/31/2012

16-Dec-12	Representative Nancy Pelosi	Jon Stivers	Update on the Alliance's Progress
08-Feb-12	Representative Randal Hultgren	Mischa Fisher	Introduction to the Alliance
09-Feb-12	Representative Sue Myrick	Clark Fonda	Introduction to the Alliance
09-Feb-12	Representative Ed Towns	Lars Hydle	Introduction to the Alliance
10-Feb-12	Representative Virginia Foxx	Brandon Renz	Introduction to the Alliance
16-Feb-12	Representative Russ Carnahan	Jeremy Haldeman	Introduction to the Alliance
17-Feb-12	Representative Ted Poe	Luke Murry	Update on the Alliance's Progress
17-Feb-12	Representative Eddie Bernice Johnson	Jamie Lee Jackson	Introduction to the Alliance
17-Feb-12	Representative Bill Johnson	Elise Connor	Introduction to the Alliance
21-Feb-12	Senator Marco Rubio	Martin Healy	Introduction to the Alliance
21-Feb-12	Senator Kay Bailey Hutchison	Coalter Baker	Update on the Alliance's Progress
21-Feb-12	Representative Mike Pence	Ryan Jarmula	Introduction to the Alliance
22-Feb-12	Representative Jim Moran	Tom Garafolo	Introduction to the Alliance
12-Mar-12	Senator Ron Wyden	Isaiah Akin	Introduction to the Alliance
13-Mar-12	Representative Albio Sires	Kaylan Koszela	Introduction to the Alliance
13-Mar-12	Representative John Yarmuth	Jessica Phelps	Introduction to the Alliance
13-Mar-12	Representative David McKinley	Geoffrey Hempelmann	Introduction to the Alliance
13-Mar-12	Representative David McKinley	Stephen Reed	Introduction to the Alliance
13-Mar-12	Representative Jared Polis	Eve Lieberman	Introduction to the Alliance
13-Mar-12	Representative Shelley Berkley	Jeremy Kadden	Introduction to the Alliance
14-Mar-12	Representative Vicky Hartzler	Dan Burgess	Introduction to the Alliance
14-Mar-12	Representative Joe Walsh	Aindriu Colgan	Introduction to the Alliance
14-Mar-12	Representative Doug Lamborn	Kristine Michalson	Introduction to the Alliance
14-Mar-12	Representative Alcee Hastings	Laure Fabrega	Introduction to the Alliance
15-Mar-12	Representative Steny Hoyer	John Hughes	Introduction to the Alliance
15-Mar-12	Senator Herb Kohl	Nick Barbash	Introduction to the Alliance
15-Mar-12	Senator Richard Blumenthal	Ethan Saxon	Introduction to the Alliance
16-Mar-12	Senator Al Franken	Jeff Lomonaco	Introduction to the Alliance
19-Mar-12	Representative Steve Israel	Jessica Schwartz	Introduction to the Alliance
19-Mar-12	Representative Lynn Westmoreland	Kevin Doran	Introduction to the Alliance

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21-Mar-12	Senator Bob Corker	Stacie Oliver	Introduction to the Alliance
22-Mar-12	Senator Bill Nelson	Alicia Brown	Introduction to the Alliance
22-Mar-12	Senator Bill Nelson	Marin Stein	Introduction to the Alliance
22-Mar-12	Representative Susan Davis	Mark Berkman	Introduction to the Alliance
22-Mar-12	Representative Bill Young	Victoria Warmouth	Introduction to the Alliance
23-Mar-12	Senator Daniel Inouye	Paige Heckathorn	Introduction to the Alliance
23-Mar-12	Representative James Clyburn	Matthew Ellison	Introduction to the Alliance
23-Mar-12	Senator John Cornyn	Grace Smitham	Introduction to the Alliance
23-Mar-12	Representative Mario Diaz-Balart	Miguel Mendoza	Introduction to the Alliance
26-Mar-12	Representative Charles Dent	George McElwee	Introduction to the Alliance
26-Mar-12	Senator Jon Kyl	Dakota Herbert	Introduction to the Alliance
27-Mar-12	Representative Steve Austria	Tyler Grassmeyer	Introduction to the Alliance
27-Mar-12	Representative Robert Brady	Ashley Shillingsburg	Introduction to the Alliance
04-Apr-12	Representative Alan Nunnelee	Meyer Seligman	Introduction to the Alliance
09-Apr-12	Representative Mike Ross	Stuart Lee	Introduction to the Alliance
10-Apr-12	Senator Lisa Murkowski	Nathan Bergerbest	Introduction to the Alliance
10-Apr-12	Representative Geoff Davis	Jacob Olson	Introduction to the Alliance
10-Apr-12	Representative Ralph Hall	Christopher Schell	Introduction to the Alliance
10-Apr-12	Representative Marsha Blackburn	Keith Studdard	Introduction to the Alliance
10-Apr-12	Representative Marsha Blackburn	Mike Platt	Introduction to the Alliance
11-Apr-12	Representative Gregg Harper	Ty Mabry	Introduction to the Alliance
11-Apr-12	Representative Francisco Canseco	Jason Herbert	Introduction to the Alliance
12-Apr-12	Representative Devin Nunes	Damon Nelson	Introduction to the Alliance
12-Apr-12	Senator Lamar Alexander	Erin Reif	Introduction to the Alliance
12-Apr-12	Senator John Hoeven	Josh Carter	Introduction to the Alliance
12-Apr-12	Representative Pete Olson	Sarah Whiting	Introduction to the Alliance
12-Apr-12	Representative Mario Flores	Luis Gutierrez	Introduction to the Alliance
13-Apr-12	Representative John Carter	Elizabeth Hoffman	Introduction to the Alliance
05-May-12	Representative Ileana Ros-Lehtinen	Arthur Estopinan	Discussion of extension of remarks regarding Azerbaijani history
05-May-12	Representative Virginia Foxx	Brandon Renz	Discussion of extension of remarks regarding Azerbaijani history

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19-Jun-12	Senator Richard Burr	Richard Burr	Update on Azerbaijan-US relations
19-Jun-12	Senator Saxby Chambliss	Saxby Chambliss	Update on Azerbaijan-US relations
19-Jun-12	Senator Tom Coburn	Tom Coburn	Update on Azerbaijan-US relations

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For Six Month Period Ending: 05/31/2012

ATTACHMENT

Fabiani & Company

Attachment B – Section IV (Financial Information), Question 14 a) (Receipts-monies)

Date	Received from	Purpose	Amount
12/14/2011	Azerbaijan America Alliance Corporation	Retainer	\$400,000.00
12/19/2011	Azerbaijan America Alliance Corporation	Retainer	\$200,000.00
12/21/2011	Azerbaijan America Alliance Corporation	Expense Reimbursement	\$107,147.00
03/09/2012	Azerbaijan America Alliance Corporation	Retainer	\$46,518.24
03/09/2012	Azerbaijan America Alliance Corporation	Expense Reimbursement	\$53,481.76
03/20/2012	Azerbaijan America Alliance Corporation	Retainer	\$167,089.83
03/20/2012	Azerbaijan America Alliance Corporation	Expense Reimbursement	\$132,910.17
03/30/2012	Azerbaijan America Alliance Corporation	Retainer	\$386,391.93
03/30/2012	Azerbaijan America Alliance Corporation	Expense Reimbursement	\$3,608.07

Total: \$1,990,707.50

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Fabiani & Company

Attachment C – Section IV (Financial Information), Question 15 a) (Disbursements-monies)

Category	Amount
Consultant Fees	\$500,000.00
Salaries	\$2,500.00
Office Space and Supplies	\$32,445.55
Advertising	\$20,000.00
Travel and Transportation	\$72,036.09
Meals and Entertainment	\$3,896.91
Phones and Communications	\$1,071.60
Professional Fees	\$40,315.50
Miscellaneous	\$11,280.00

Total: \$683,545.65